

**PROCEEDINGS OF THE BROWN COUNTY**  
**EXECUTIVE COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Executive Committee** was held on Monday, August 6, 2018 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**Present:** Chair Lund, Supervisor Erickson, Supervisor Van Dyck, Supervisor Hoyer, Supervisor Sieber, Supervisor Buckley, Supervisor Moynihan  
**Also Present:** Corporation Counsel Dave Hemery, Director of Administration Chad Weininger, Internal Auditor Dan Process, Human Resources Director Kathryn Roellich, Supervisors Landwehr, Tran and Borchardt; other interested parties and media

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**I. Call meeting to order.**

The meeting was called to order by Chair Tom Lund at 5:30 pm.

**II. Approve/modify agenda.**

Motion made by Supervisor Van Dyck, seconded by Supervisor Hoyer to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**III. Approve/modify Minutes of July 9, 2018.**

Motion made by Supervisor Sieber, seconded by Supervisor Van Dyck to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**Comments from the Public**

**-Dawn Radford, 408 South Van Buren Street, Green Bay, WI**

Ratford talked about CDB oil and cannabis extracts as well as the subject of self-medicating and also indicated she felt the document drafted by Corporation Counsel was flawed. Her recommendation was to wait and see what happens in November.

**-Wendy Coriell, 1473 Grignon Street, Green Bay, WI**

Coriell spoke of her life and struggles she has had and experiences with prescription medication and self-medication and how cannabis helped save her life. She urged the Committee to revise the resolution to support full recreational cannabis.

**-Erik Bertaud, 810 Lime Kiln Road, #6, Green Bay, WI**

Bertaud talked about the Gridiron Cannabis Foundation which is trying to get the NFL to take marijuana off the banned substance list because it is a neuro-protectant, not a neuro-toxin. He also referenced statements made by a Libertas doctor regarding the gateway effect of cannabis. He feels marijuana should be considered produce and said there are a number of plants that can result in death that are unregulated, but he cannot grow something edible in his own garden.

**-Laura Kiefert, 854 Krause Road, Howard, WI**

Kiefert referenced the 10 Supervisors who voted against adding both referendums at the last Board meeting and said they are incapable of understanding their job which was only to decide to add the referendums, not make a conclusion as to whether or not to support legalization. She finds it difficult to respect a Supervisor who heard the stories and facts, claimed they felt compassion and then voted no on both referendums. She feels the voters were failed by Supervisors interjecting their own personal opinions and accepted partisan objections voiced by the Republican Party; they ignored the nonpartisan pleas of citizens looking for help. She is all for common sense marijuana regulation.

**-Quinatzin De La Torre, 2535 Cherrywood Lane, Green Bay, WI**

De La Torre is the former President of Blue Bird Botanicals, one of the nation's leading companies in the hemp market. He would like to open up hemp shops selling a multitude of hemp extracts. He acknowledged problems with this in the past but noted there have been measures taken so people can research the safety of the products. He talked of benefits of growing hemp and urged the Committee to learn more about that.

-Phillip Scott, 6105 Gateway Green, Monona, WI

Scott shared an audio clip and thanked the Committee for the opportunity to speak. He is the President of the Wisconsin Hemp Farmers and Manufacturers Association. He is in Madison to help the Board be heard. He shared facts and benefits of CDB and said there is no reason for medical control over CDB. Legalizing cannabis will provide the opportunity for education and lessen the stress on judicial systems.

-Ryan Murdock, 1841 Preble Avenue, Green Bay, WI

Murdock said this is all a joke and the facts have all been put out there but the Board is not willing to listen to them. There is no argument that marijuana has medicinal attributes. He feels the Board is afraid of something and he does not understand why this is being debated and feels it is an embarrassment to the State of Wisconsin when 80% of the people want legalization.

-Scott Dempsey, 441 S. Quincy, Apt. 108, Green Bay, WI

Dempsey wants legalization and feels people should be able to grow marijuana in their yards like they are able to in other states. He said CDB is less harmful than alcohol and is not addictive or harmful. There have been zero deaths caused by marijuana.

-Barbara Paterick, 4950 Founders Terrace, Hobart, WI

Paterick is a member of the League of Woman Voters of the Greater Green Bay area and spoke in support of the resolution to create an advisory citizens redistricting subcommittee. She feels it is very important for residents to be able to have a legitimate vote to choose their representatives rather than representatives getting to choose their voters which has been a problem all across the country.

-Jean Sweetland, 827 Winford Avenue, Green Bay, WI

Sweetland asked the Committee to support the resolution for the creation of the citizens redistricting advisory committee as she believes it is imperative to have citizen involvement in setting criteria for the drawing of the maps of the districts in the County because it enhances transparency and confidence in the democratic process.

-Linda Van Beek, 205 W. Mission Road, Green Bay, WI

Van Beek said the League of Women Voters thanks the Board for their time and effort and they find the resolution to be generally satisfactory and they look forward to working with the Board to create the advisory committee. She asked if there could be some flexibility in the timeline for nominee applications. The League looks forward to working with the Board to make this a positive experience for all involved.

1. Review Minutes of: None.

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Motion made by Supervisor Erickson, seconded by Supervisor Hoyer to pay. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Communications

3. Communication from Veterans' Recognition Subcommittee re: Proclamation Declaring August 19, 2018 as Reservists and National Guard Past and Present Day – Request for Approval.

Motion made by Supervisor Erickson, seconded by Supervisor Sieber to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Communication from Supervisor Landwehr: To amend Chapter 2 of Brown County's Ordinances to move all communications after Resolutions and Ordinances. This move would respect our department head's time by allowing them to be excused after issues related to their roles are completed. *Referred from July County Board.*

Supervisor Landwehr said over the last year or so there seems to be an uptick in contentious, more politically charged items that tend to have longer discussions and this seems to take some time away from the Board's business of

running the county. He said everyone can only handle so many hours at a meeting mentally and it is his feeling that some of the other items tend to get rushed through because of that. Supervisors all ran for office and know the job, but Landwehr feels the time of department heads would be better spent in their offices or home with their families than sitting through lengthy discussions on communications at Committee meetings and the Board meeting. He feels taking communications following the other agenda items would allow department heads to get back to their offices or home to their families and he would like the Committee's feedback on this.

Supervisor Buckley informed he is in favor of this and indicated he has done this with the Public Safety Committee for the same reasons Landwehr stated. He agreed that the time of department heads is better spent in their offices or out on the road or whatever the case would be instead of waiting in meetings for the Committee to get through the communications.

Supervisor Hoyer admired Landwehr for bringing this forward to those Committee Chairs who create agendas. He believes, however, the Chairs do a pretty good job of running their meetings. He said sometimes in Human Services they will move directors up or shift things around and each Committee has that option and he does not see the point in making a regulation saying things need to be done one way or another.

Supervisor Van Dyck said in essence at the full County Board communications are taken at the end because they have to be turned into resolutions which are discussed at the end of the meeting. The only time things get hung up at the full County Board meeting is if someone pulls a communication from a committee report.

Landwehr said part of this would also be having comments from the public really stick to things not on the agenda. Lund said they do not want the public to feel that they will not be able to speak at a meeting, or put it way at the end. He feels that would do greater harm than having a department head have to say. He suggested limiting the comments of the public to two minutes or something like that; he does not want them to be at the end after everything has been discussed. Landwehr said what he is asking for is that if the public wishes to speak on an item specific to something on the agenda, the floor be opened when that item is brought up.

Buckley would like to entertain more options. He said sometimes meetings drag on and departments are sitting around for four, five or six hours and this is all time that could be better spent in the office. Landwehr also noted that meetings sometimes go to midnight or later and expecting a department head to be back in the office by 8:00 am does not send a very good message.

Van Dyck said because the Committee agenda format is not part of Chapter 2, we would have to codify what Landwehr is asking for or we could send it to the Committee Chairs and strongly encourage them to put their agendas together this way. Landwehr said he is looking for suggestions because he feels we can do a lot better job for the County if we deal with most of the items that directly affect running the County first and this would also help the department heads as well.

Supervisor Erickson said he does not see a major problem with having the communications taken following the other matters because sometimes the only thing a department head is hanging around for is something in a resolution. Erickson said Van Dyck did a consent agenda for the last Ed and Rec meeting and he is looking at doing the same thing on the next PD & T agenda because it will speed things up in that things like budget status financial reports or other things that do not require a detailed discussion or vote can be dispensed of very quickly. He added that comments from the public should be limited to those items not on the agenda and then the Committees would still have the option to open the floor later in the meeting if they desire to hear from others. He would like to see this held for 30 days to see how the consent agenda format goes. He does not like to force anything on another Committee, but said Committee Chairs could be strongly encouraged to change the order of their agendas to take communications at the end but still give them discretion.

Supervisor Hoyer said he takes great umbrage to comments that we listen to comments from the public for so long. There was only one occasion in the last six years when comments from the public lasted past midnight and that was because Board members spoke as well. Secondly, Hoyer feels this is like putting together a feel good pamphlet on how to run a meeting, but the Chairs all know how to run a meeting. The Chairs can all be conscientious in their own meetings and they do not have to have new rules or anything else so he is not in favor of this.

**Motion made by Supervisor Erickson, seconded by Supervisor Buckley to refer to Committee Chairs to refine communications. Vote taken. Ayes: Erickson, Buckley, Lund, Van Dyck, Sieber Nay: Hoyer MOTION CARRIED 5 TO 1**

5. Communication from Supervisor Lefebvre re: So to represent our community, I'm asking that the County Board replace the invocation presented by the Board Vice Chair with-one month a Priest will present the invocation, then the next month a Minister, following month a Rabbi and finally an Iman. All these faiths are present in and part of our community. *Referred from July County Board.*

**Motion made by Supervisor Erickson, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

6. Communication from Supervisor Becker: For Corporation Counsel to review Brown County Ordinance 2.04(3)(D) for constitutionally proper options for invocation if current section is modified, replaced, or removed. *Admin motion: To refer to Executive Committee with the option of looking at rotation options.*

Supervisor Sieber informed this was discussed at Administration Committee and it was decided to send it to Executive Committee because that is the Committee that would have the authority and power to change this. Corporation Counsel was very involved in the conversation at Administration Committee and his idea was to have the Chairman be able to appoint people other than the Vice Chair to give the invocation.

Lund said he read about the *Greece* New York decision and feels that if we start bringing in religious leaders and others to do the invocation we are going to be closing in on the establishment clause and he does not feel the County needs to get into that. The only time Lund can recall this being an issue is with a previous Vice Chair who mentioned the deities in prayers. Lund does not do that and will not do that and tries to keep the invocation related to community issues.

Sieber said this item was actually to rotate the invocation amongst the other Supervisors to give them the ability to say something else they wanted to say or add. Sieber said Lund has been the Vice Chair since he has been on the Board and Lund does a great job but the idea was to rotate the invocation amongst Supervisors who wished to say something. Sieber said Corporation Counsel could provide more explanation and, further, Becker will probably pull this at the Board level for further discussion.

**Motion made by Supervisor Buckley, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

#### **Resolutions, Ordinances**

7. Resolution Adopting Brown County's 2019 Five-Year Capital Improvement Plan.

Director of Administration Chad Weininger informed this is just a planning document and projects will not take place until they are actually placed in the budget. Some of the projects have been shuffled around because of the Green Bay Packaging project. There were some other small changes to the timelines of some projects, but there was nothing added above and beyond what was already approved at the Committees.

**Motion made by Supervisor Hoyer, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

8. Resolution Approving Changes to the Brown County Employee Health Insurance Plan During the 2018 Calendar Year.

**Motion made by Supervisor Erickson, seconded by Supervisor Hoyer to hold this Item until the Human Resources portion of the agenda. Vote taken. MOTION CARRIED UNANIMOUSLY**

*Although shown in the proper format here, the Committee skipped ahead to Item 9 at this time.*

Human Resources Director Kathryn Roellich informed it is HR's responsibility to monitor the health insurance fund and make changes or recommendations as they see appropriate. HR has identified several cost saving measures that she would like to implement.

The first item is implementation of an "Exclusive Specialty Medication" program with vendor Accredo. This program includes a one-source provider for specialty (high cost) prescriptions via mail order and provides cost savings. This would result in less cost to the employees and more convenience and would also save the health insurance plan money.

The second item is implementation of an "Advanced Utilization Management" program for certain pharmaceutical medications. This program would help ensure that the safest, most cost-effective drugs are chosen and would ensure the proper use, selection and amount of medications are being utilized. It would also include step therapy to ensure employees are not overmedicated and the medications they have are being used appropriately.

HR would also like to updated/rebid the contractual agreement with Express Scripts which will increase the amount of pharmacy discounts received by the Employee Health Insurance plan. Further, they are looking at implementing a Tele-Medicine program to enhance a members' ability to receive convenient and affordable care for everyday issues via video chat and/or telephone calls on a 24/7 basis.

Finally HR would like to implement the "Naturally Slim" digital behavioral counseling program for weight management assistance. This program encourages on-going weight loss through counseling, education and support.

Hoyer asked when these initiatives would be implemented and Roellich responded that they would be put into effect as soon as they are approved by the Board. With regard to the advanced utilization management, Van Dyck asked who would be making the call on these things. Roellich responded the pharmacy benefits manager has a pharmacologist starting that would be reviewing medications and they have established guidelines through the FDA. When an insured would go to fill a prescription, it would be reviewed. The review process happens relatively quickly, typically within less than a week. Van Dyck wants to ensure that when an employee goes to the doctor and gets a prescription, the process is not slowed down because of this. Roellich said there is typically a list of what medications require prior authorization. This applies mainly to specialty medications.

Buckley asked if these proposed changes were discussed by the Benefits Advisory Committee. Roellich said they were and distributed a copy of an e-mail from the Benefits Advisory Committee indicating they voted in support of the resolution regarding these changes, a copy of which is attached.

**Motion made by Supervisor Moynihan, seconded by Supervisor Van Dyck to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Sieber, seconded by Supervisor Moynihan to take Item 13 at this time. Vote taken. MOTION CARRIED UNANIMOUSLY**

**9. Resolution to Create an Advisory Citizens Redistricting Sub-Committee to Report to the Brown County Executive Committee.**

Corporation Counsel Dave Hemery requested that as part of the motion in this matter the Resolution be referred to the Administration Committee as there is a fiscal impact from the general fund.

Hemery said what is before the Committee is a draft Resolution for discussion. In the fifth paragraph, Lund would like language that the full County Board appoint the members of the subcommittee instead of the Chair of the Executive Committee. Sieber explained that Corporation Counsel set this up as a subcommittee of the Executive Committee and that is why it was set up that way. Sieber would like to see the three Supervisors come forward and be appointed by Lund or the Executive Committee and then the two political science professors appointed and then those five would select the four citizen members and recommend them to Lund, the Executive Committee or the full Board for approval.

Van Dyck said he sees benefit in this group being formed to form the parameters by which we make the maps, but he stops there. He has concerns that if we have this group create maps, we are going to end up with two debates going on. There will be a debate at the committee level about those maps and what to bring forward to the County Board for consideration and then there will be additional debate at the County Board level. Once the parameters are set, they will create a certain set of maps within those parameters. Public input will be part of the process anyway, and Van Dyck feels it should be part of the Board action and not the committee action because it will end up at the Board level anyway.

The other thing Van Dyck would like to see added is either that the four citizen members have no declared political affiliation or that their resumes include their political affiliation since we are trying to get away from partisanship in drawing maps. He feels it is important to know what the political affiliation is so we do not end up in a situation where we have a biased committee unbeknownst to those that are appointing the citizen members. Sieber asked if Van Dyck is referring to paid membership in a party or just voting inclination. Van Dyck said he is talking about paid memberships in a particular party.

With regard to membership, Buckley feels there should be six members, but not necessarily specified as academic members or citizen members; he feels it should be open to anybody. He also said it may be helpful to have someone from Planning on the committee. Lund said Planning will be part of the process and can report on the process without being a voting member. Buckley feels Planning should be a part of it so the Subcommittee does not waste a lot of time doing something that will not work with what Planning does. Lund said Planning and Corporation Counsel can both report to the Subcommittee as to how the process has to be done without being voting members. Hoyer agreed that putting staff on Subcommittees is typically not a good idea.

Hemery said in meeting with Sieber and the League of Women Voters, they asked Lamine to come and speak with the group and Lamine indicated he would absolutely be willing to go to the Subcommittee to provide them with information as to the process. They do plan on having someone from Planning, likely Chuck Lamine, at the meetings. Sieber added that Planning will be drawing the maps with parameters that hopefully this Subcommittee will bring forward. He does not have any objection to Van Dyck's request to have members disclose their paid partisanship. One of the reasons Sieber wants the lines drawn by citizens is to make sure the Supervisors are out of the process as much as possible. He also noted we have talked at this Committee about making sure there is minority participation and making sure their voices are seen and heard in the process and that was not done last time around. Sieber said most people seem to be open about their partisanship these days but this Subcommittee would be more about making sure we have fair maps rather than partisan advantage when drawing the maps.

Sieber continued that he does have a few recommendations for changes on the proposed Resolution. In paragraph five, he would like to change the deadline for names and resumes to be submitted to the County Board office to October 1, 2018. In paragraph six he would also like the deadline for Supervisors to submit their names and letters of interest to be extended to October 1, 2018. Sieber also suggested that language in Paragraph 5 be amended to read ...2) Shall be recommended at the first meeting to the Chairperson of the Executive Committee. He noted that the Chairman has the sole discretion to appoint the members and it does not have to be ratified by the full County Board but Lund responded that he would like it ratified so it does not look like he is stacking the deck in any fashion. Hemery suggested revising language so the members be recommended by submitting resumes, appointed by the Chair of the Executive Committee and approved by the County Board in paragraphs five and six.

Sieber said the idea would then be the first meeting of the Subcommittee would be to approve the three County Board members and the two academic members and then they would be responsible for going through the resumes to recommend the four other members.

*Supervisor Moynihan arrived at 6:50 pm.*

With regard to the proposed membership set forth in paragraph four, Buckley feels that specifying the two academic members having to be political science professors is narrowing the scope of two of the people. He said in the last redistricting process the integrity of the Planning Department prevailed and they did a very good job drawing the maps and if we agree to have this Subcommittee, it should be made up of six members plus the Supervisors. There could be someone that teaches at the high school level that wants to be part of this and they should not be denied

because they are not political science professors. Sieber said the academic members are there to be experts on the issues and that is why it says political science professors. They could be sociologists or teachers rather than professions. Buckley said his personal preference would be to have six members plus the three County Board Supervisors. Sieber said they arrived at nine members because they wanted three County Board members and at least four citizen members. They wanted an odd number and enough to make sure there are enough for a quorum. Van Dyck said he understands the intent on the two, but that seems to be a little bit of a high percentage on a Subcommittee of nine. Having a political science person would be beneficial to the process, but Van Dyck feels it should only be one position.

The changes ultimately decided upon are as follows:

- Paragraph One – adding “regarding the parameters of” following the word *Committee* in the last line
- Paragraph Two – no changes
- Paragraph Three – no changes
- Paragraph Four – Change language to reflect membership shall be five citizen members and one political science professor from either UWGB or St. Norbert
- Paragraph Five – Add “including paid political party membership” following the word *resume*. Also change the date to submit names and resumes to October 1, 2018 and add language that appointments will be made at the discretion of Chair of the Executive Committee and ratified by the full County Board
- Paragraph Six – Change the deadline for Supervisors to submit letters of interest to October 1, 2018 and add language that the appointments will be made at the discretion of the Chair of the Executive Committee and ratified by the full County Board.

**Motion made by Supervisor Sieber, seconded by Supervisor Van Dyck to approve with the changes outlined above and refer to Administration Committee. Vote taken. MOTION CARRIED UNANIMOUSLY**

**10. Resolution In Support of the State of Wisconsin Regulating All Substances Derived From the Cannabis Sativa Plant.**

Erickson informed there was a miscommunication in the writing and content of this and at this time he is asking that it be received and placed on file.

**Motion made by Supervisor Erickson, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Internal Auditor**

**11. Board of Supervisors Budget Status Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Report (Unaudited) – June 2018.**

**Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**12. Status Update: July 1 – July 31, 2018.**

Internal Auditor Dan Process informed he sent out an e-mail requesting input for the 2019 audit plan.

Van Dyck asked Process if he is working on any numbers for the jail. Process said he has not been directed to do that. Van Dyck requested the Board Chair to add that to the plan for Process. There are a lot of numbers on both sides of the argument and he feels Process can bring forward neutral numbers for consideration. Buckley informed that many of the numbers, such as jail population numbers, change daily because there are a lot of considerations and things that go into it. It would be Buckley's recommendation to have the Jail Captain or Sheriff come to a Board meeting and talk about the population. Van Dyck said he would just like to see numbers coming from one different, neutral source. Moynihan said Process's role is dollars and cents, not jail population, but he will start to work on this. Hoyer said the population list is very dynamic and he would also like to see the cumulative costs and a breakdown

involved in shipping inmates. Sieber would also like to see numbers of what it is going to cost to operate a new facility, including staffing, electricity and things of that nature.

**Motion made by Supervisor Buckley, seconded by Supervisor Van Dyck to receive and place on file. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

**Human Resources**

**13. HR Director's Report.**

Roellich reported the benefits broker RFP process has been completed and the intent to award was given to Associated Financial Group with an effective date of September 1. In addition, M3 has been given a notice of termination of contract.

Buckley said the Committee has received an e-mail requesting information regarding the RFP process for this. Roellich explained the steps that were taken in the RFP process and noted that they covered all the bases they needed to and did their due diligence. The RFP was approved, it was posted and responses were received. The Purchasing policy was complied with and the proposals were reviewed and ranked. Each of the groups that responded were then brought in to do presentations and for staff to ask additional questions. Following that, there were additional discussions and rankings and the top two candidates were identified. References were then done and reviewed and Associated Financial Group was selected. It is Roellich's understanding that the appropriate process was adhered to fully.

Buckley asked who else Associated Financial has done work for. Roellich responded that they had a number of comparable county references including Outagamie County and Fond du Lac County.

**Motion made by Supervisor Moynihan, seconded by Supervisor Hoyer to receive and place on file. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

**Corporation Counsel**

**14. Corporation Counsel's Report.**

*No report; no action taken.*

**Department of Administration**

**15. Discussion and possible action regarding the *Expo Center Redevelopment Project Management (PM) Services Request for Proposal (RFP)*.**

Lund asked if anyone has gone to any expo centers to see if there are any amenities or features they feel should be included in our facility. Weininger said the first RFP, what we are talking about now, is only to hire the project manager who is the person who will make sure the project runs smoothly. He also noted there will be two public listening sessions during the process to get input from the community. The RFPs before the Committee tonight are just to get the process going.

Lund wanted to be sure the County does not end up being embarrassed by the facility and he does not want it to be bare boned and not architecturally appealing. Weininger said the message from the Board is that they are looking for a wow factor and that is what they will be working towards.

**Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**16. Discussion and possible action regarding the *Expo Hall Center Redevelopment Architecture and Engineering (A/E) Services Request for Proposal (RFP)*.**

Van Dyck expressed concern with carving out the area of the veterans' memorial and taking it away from the architect's ability to propose an alternative there if something was brought forward that would make sense. He feels

recognition inside the building is a separate component, and he does not mean any disrespect to the veterans at all and he understands the sensitivity to it. He just does not want to tie our hands to say that piece of property is completely off limits for any reason and then have the plans designed around it and then have someone come back in the future and say we could have done something else but were not able to touch that piece of property. He would like the architects to at least be able to consider that. Weininger responded that this scope was agreed upon and was included in the AECOM study and was also the direction of the Board and the municipalities. He pointed out that there will be the public listening sessions and this can be discussed then as well.

**Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**17. Director of Administration's Report.**

Weininger provided an updated version of the CIP that was discussed earlier. He asked for a motion to reconsider the prior vote and that the attached be approved.

Weininger also said the preliminary equalized value has come in and it is about 6% which is extremely good. The bad thing is we cannot use the equalized value any more for the excess capacity so we will be at levy limits. Net new construction came in a little higher than expected which will give us about \$1.4 million dollars to work with which puts us in a little better spot than we were in a few months ago.

**Motion made by Supervisor Van Dyck, seconded by Supervisor Buckley to reconsider previous vote on the 2019 Capital Project 5-Year Outlook Summary (Item 7). Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Moynihan, seconded by Supervisor Erickson to approve revised 2019 Capital Project 5-Year Outlook Summary. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Motion made by Supervisor Moynihan, seconded by Supervisor Buckley to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**County Executive**

**18. County Executive's Report.**

*No report; no action taken.*

**Other**

**19. Such other matters as authorized by law. None.**

**20. Adjourn.**

**Motion made by Supervisor Van Dyck, seconded by Supervisor Moynihan to adjourn at 7:49 pm. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Administrative Specialist

**Roellich, Kathryn A.**

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**From:** Pfothenauer, Louise C.  
**Sent:** Monday, August 06, 2018 4:03 PM  
**To:** Roellich, Kathryn A.  
**Subject:** BAC meeting

Kathryn,

The Brown County Benefits Advisory Committee met today, 8/6/2018, and voted to support the resolution regarding updates to the BC Health Insurance Plan as approved by the Administration Committee at the Brown County Administration Committee meeting held on 8/1/2018.

Thanks, Louise



Louise Pfothenauer • Collections Manager  
[Pfothenauer\\_LC@co.brown.wi.us](mailto:Pfothenauer_LC@co.brown.wi.us)  
920.448.7845

Neville Public Museum of Brown County  
210 Museum Place • Green Bay, WI 54303  
[www.NevillePublicMuseum.org](http://www.NevillePublicMuseum.org)  
Bridging Communities • Connecting Generations

# 2019 Capital Project 5-Year Outlook Summary

## Projects Proposed

As of 8/6/18

Key for Funding Sources:

ST = Sales Tax G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance TIF = TIF District S = Stadium District Sales Tax Refund CD = Charitable Donations

## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
<b>PUBLIC SAFETY:</b>									
Administration	ST		Public Safety Projects			637,353			637,353
Medical Examiner	ST		Medical Examiner Office/Autopsy Facility	3,998,316	4,546,982				8,545,298
Sheriff	ST		New Jail Pod	6,863,819	6,554,107				13,417,926
			Public Safety Sales Tax Request Total	10,862,135	11,101,089	637,353			22,600,577
<b>PLANNING, DEVELOPMENT &amp; TRANSPORTATION:</b>									
<b>Public Works</b>									
	ST/S	1	Brown County Expo Hall		1,500,000	1,500,000	1,500,000	9,000,000	13,500,000
	ST	2	Brown County Expo Hall Maintenance	500,000	500,000	2,000,000	3,000,000	4,000,000	10,000,000
	ST	1	Facility Building Improvements	705,000	250,000	1,350,000	1,550,000	807,000	4,662,000
	ST	PP-19	CTH PP (Lasee Road to Viking Lane) - Surface Maintenance	1,540,000					1,540,000
	ST	W-12	CTH W (Man-Cal Road to Kings Road) - Surface Maintenance	525,000					525,000
	ST	2019-3	CTH XX (East River Bridge to Bellevue Street) - Surface Maintenance	154,000					154,000
	ST	XX-18	CTH J (CTH C to CTH EB) - Reconstruction	874,000					874,000
	ST	2019-5	CTH PP (Shirley Road to Lasee Road) - Reconstruction	267,000					267,000
	ST	2019-7	CTH D (Bridge Over Plum Creek) - Bridge Replacement	884,000					884,000
	ST/G	0-19	CTH EA (STH 29 to Willow Road) - Reconstruction	3,034,000					3,034,000
	ST/G/M	EA-9	CTH HS (Bridge Over Suamico River) - Bridge Replacement	1,087,000					1,087,000
	ST/G	HS-10	CTH T (CTH KB to North Avenue) - Reconstruction	1,348,000					1,348,000
	ST/M	T-32	Fox River Papermaking Corridor Project - Earthwork & Pond Construction	2,600,000	800,000	700,000			4,100,000
	ST	FRP-1&2	CTH GV (Hoffman Road to STH 172 Ramps) - Pavement Replacement	900,000					900,000
	ST	GV-12	CTH ZZ (Clay Street to 800' South of Meadowlark Road) - Reconstruction	1,569,735	835,500	6,117,765			8,523,000
	ST	ZZ-12	CTH DDD (CTH DD to French Road) - Surface Maintenance		740,000				740,000
	ST	DDD-?	CTH PP (Man-Cal Road to STH 96) - Surface Maintenance		1,530,000				1,530,000
	ST/P	PP-?	CTH DD (Quality Court to Poplar Street) - Reconstruction		700,000				700,000
	ST	DD-?	CTH EB (CTH F to CTH EE) - Reconstruction		605,000				605,000
	ST	EB-36	CTH R (Devils River Trail to CTH KB) - Reconstruction		250,000				250,000
	ST	R-?	CTH T (STH 54 to Caledonia Dr) - Reconstruction		825,000				825,000
	ST	T-?	CTH V (CTH T to CTH IV) - Reconstruction		922,500				922,500
	ST	V-?	CTH HH (Holmgren Way to Ashland Avenue) - Reconstruction		1,745,676				1,745,676
	ST/G/M	HH-10	CTH J (Bridge Over Suamico River) - Bridge Replacement		856,000				856,000
	ST/G	J-25	CTH KB (Bohemia Drive to 700' West of CTH R) - Reconstruction		812,000				812,000
	ST/M	KB-9	CTH R (Bridge Over Devils River Trail) - Bridge Replacement		1,262,000				1,262,000
	ST/G	R-12	CTH R (Bridge Over S. Wall Street) - Bridge Replacement		1,047,000				1,047,000
	ST/G	R-13	CTH V (Bridge Over Bower Creek) - Bridge Replacement		1,050,000				1,050,000
	ST/G	V-20	CTH J (CTH M to Harbor Lights Road) - Surface Maintenance			598,000			598,000
	ST	J-23							

17

# 2019 Capital Project 5-Year Outlook Summary

## Projects Proposed

As of 8/6/18

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## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	ST/M/P	M-?	CTH M (Belmont Road to CTH HS) - Reconstruction		410,000	930,000	1,000,000	5,600,000	7,940,000
	ST	W-?	CTH W (1,300' North of Wayside Road to CTH Z) - Surface						
	ST	O-?	Maintenance			856,000			856,000
			CTH O (East River Dr to CTH GV) - Recondition			1,150,000			1,150,000
	ST	W-?	CTH W (Kings Road to 1,300' North of Wayside Road) -						
	ST	W-?	Recondition			500,000			500,000
	ST	W-?	CTH W (CTH Z to CTH 96) - Recondition			1,460,000			1,460,000
	ST/M	HH-11	CTH HH (CTH AAA to Holmgren Way) - Reconstruction			730,000			730,000
	ST/G	M-19	CTH M (Bridge Over Suamico River) - Bridge Replacement			893,000			893,000
	ST	ZZ-19	CTH ZZ (High Street to Clay Street) - Surface Maintenance				183,000		183,000
	ST/P	P-?	CTH P (STH 54 to CTH K) - Recondition				1,650,000		1,650,000
	ST	XX-?	CTH XX (CTH O to Railroad Tracks) - Recondition				800,000		800,000
	ST	HS-?	CTH HS (Roundabout at White Pine) - Reconstruction				1,250,000		1,250,000
	ST/M	ZZ-18	CTH ZZ (Meadowlark Road to Masse) - Reconstruction				3,319,000		3,319,000
	ST	X-?	CTH X (STH 172 to Grignon Street) - Concrete Pavement Repair				1,700,000		1,700,000
	ST/M/P	M-?	CTH M (CTH HS to W. Deerfield Avenue) - Recondition		530,000		530,000	1,570,000	2,630,000
	ST	GF-?	CTH GF (Sand Acres Drive to S. Ridge Road) - Recondition					450,000	450,000
	ST	T-?	CTH T (STH 29 to Town Line Road) - Recondition					1,120,000	1,120,000
	ST	Z-?	CTH Z (Outagamie Road to CTH D) - Recondition					550,000	550,000
	ST/M	C-21	CTH C (CTH FF to Greenfield Avenue) - Reconstruction					315,000	315,000
	ST/P	Z-?	CTH Z (Bridge over Branch River) - Bridge Replacement					848,000	848,000
	ST	EB-?	CTH EB (CTH VK to Mason Street) - Concrete Pavement Repair						
			Planning, Development, & Transportation Total	15,987,735	17,170,676	18,784,765	16,482,000	27,850,000	96,275,176
			Less: Non-Sales Tax funding sources	(5,363,888)	(5,681,161)	(4,752,417)	(2,007,053)	(5,962,053)	(23,766,572)
			Planning, Development, & Transportation Sales Tax Request Total	10,623,847	11,489,515	14,032,348	14,474,947	21,887,947	72,508,604

## HUMAN SERVICES:

Health & Human Services	ST	1	Crisis Assessment Center	529,360	5,715,101				6,244,461
			Human Services Sales Tax Request Total	529,360	5,715,101				6,244,461

## EDUCATION, CULTURE AND RECREATION:

Neville Public Museum	ST	1	Permanent Exhibit	850,000					850,000
Zoo and Park Management	ST	1	Fairgrounds Development	210,000	1,600,000	1,570,000	120,000		3,500,000
	ST/G	4	Duck Creek Shoreline Stabilization	470,600					470,600
	ST/CD	5	Pamperin Playground	20,000			650,000		670,000
	ST	6	Barkhausen Classroom/Nature Center	300,000					300,000
	ST	7	Bay Shore Visitor Center			30,000	400,000		430,000
	ST/G	8	Duck Creek Trail Development				392,000		392,000
	ST/G	9	Reforestation Campground				600,000		600,000
	ST/G/CD	10	Fox River Trail Paving				600,000		600,000

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### 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Library	ST	1	Library Branch Expansion/Relocation	3,000,000	-	-	-	-	3,000,000
	ST	2	Library Renovations	-	-	-	-	-	15,800,000
			Education, Culture and Recreation Total	4,870,600	1,600,000	2,400,000	9,000,000	4,400,000	26,532,600
			Less: Non-sales tax funding sources	(240,000)	-	4,000,000	11,762,000	4,400,000	(1,022,000)
			Education, Culture and Recreation Sales Tax Request Total	4,630,600	1,600,000	4,000,000	10,980,000	4,400,000	25,610,600
			Total Capital Projects Outlook Subtotal	32,249,830	35,586,866	23,422,118	28,244,000	32,250,000	151,752,814
			Less: Non-Sales Tax funding sources	(5,603,888)	(5,681,161)	(4,752,417)	(2,789,053)	(5,962,053)	(24,788,572)
			CAPITAL PROJECTS SALES TAX REQUEST TOTAL	26,645,942	29,905,705	18,669,701	25,454,947	26,287,947	126,964,242

### 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - OTHER NON-SALES TAX REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
PLANNING, DEVELOPMENT, & TRANSPORTATION:  Airport	O/G	1	Runway 18/36 Safety Area	1,741,316	-	-	-	-	1,741,316
	O/G	2	Landside Security Enhancements	2,540,095	-	-	-	-	2,540,095
	O/G	3	Fuel Farm Road Construction/Rehabilitation	507,520	-	-	-	-	507,520
	O/G	4	Reconstruct Taxiway A/F, D3/D2, Air Carrier Ramp, Construct	274,560	3,712,051	-	-	-	3,986,611
	O/G	5	Taxiways M HS & D-HS, Signage Modifications	-	1,032,723	-	-	-	1,032,723
	O/G	6	Public Parking, Lighting & Perimeter	-	179,978	2,151,642	-	-	2,331,620
	O/G	7	Baggage Claim Modifications	-	-	-	-	-	-
	O/G	8	Rehab Runway 18/36 South & Taxiways M, M4, M5, &	-	21,632	301,340	4,477,049	-	4,800,021
	O/G	9	Dutchman's Creek Culverts	-	-	175,479	287,648	4,985,904	5,449,031
	O/G	10	West Side Perimeter Road Fence	-	-	956,134	-	-	956,134
	O/G	11	West Service Road Rehab	-	-	-	14,600	613,193	627,793
	O/G	12	Electrical Vault Relocation	-	-	-	-	97,332	97,332
Planning and Land Services	ST/G/CD	1	Relocate South GA Area-Environmental Assessment	-	-	-	-	14,600	14,600
			Airport Frontage Road Design	98,800	-	-	-	-	98,800
			STEM Innovation Center	7,500,000	-	-	-	-	7,500,000
Port and Resource Recovery	O	1	Bay Port Expansion	-	-	-	-	-	-
	O	2	Brown County South Landfill	-	-	5,200,000	4,000,000	1,868,481	10,068,481
Public Works	P	2019-1	CTH IV (CTH P to B/K Line Rd) - Surface Maintenance	250,000	-	-	-	-	250,000
	P/G	2019-6	CTH T (North Avenue to Town Hall Road) - Recondition	550,000	-	-	-	-	550,000

17

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## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - OTHER NON-SALES TAX REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	P	X-32	CTH X (Zion Road to CTH G) - Culvert Replacement		204,000				204,000
	G	All	Highway Safety Plan Implementation	50,000	50,000	50,000	50,000	50,000	250,000
	P	Z-28	CTH Z (Fairview Road to CTH NN) - Box Culvert Replacement		213,000				213,000
	P	CE-7	CTH CE (Outagamie Road to Gerrits Road) - Surface Maintenance			270,000			270,000
	P	XX-16	CTH XX (Bridge Over East River) - Bridge Maintenance					250,000	250,000
	P/M		Preliminary Costs Future Highway Projects	339,000	250,000	250,000	250,000	250,000	1,339,000
			<b>Planning, Development, &amp; Transportation Total</b>	<b>13,851,291</b>	<b>5,663,384</b>	<b>9,354,595</b>	<b>9,079,297</b>	<b>12,129,510</b>	<b>50,078,077</b>
<b>EDUCATION, CULTURE, AND RECREATION:</b>									
Zoo and Park Management	O/G	3	Bay Shore Harbor	720,000					720,000
			<b>Education, Culture, and Recreation Total</b>	<b>720,000</b>					<b>720,000</b>
			<b>Total Capital Projects Outlook - Non-Sales Tax Requests</b>	<b>14,571,291</b>	<b>5,663,384</b>	<b>9,354,595</b>	<b>9,079,297</b>	<b>12,129,510</b>	<b>50,798,077</b>
			<b>Grand Total All Requests</b>	<b>48,821,121</b>	<b>41,250,250</b>	<b>32,776,713</b>	<b>37,323,297</b>	<b>44,379,510</b>	<b>202,550,891</b>

17